

City of Nashua

Conservation Commission

229 Main Street Nashua NH 03061-2019 Planning & Zoning 589-3090 Fax 589-3119 Web www.nashuanh.gov

NASHUA CONSERVATION COMMISSION

Tuesday, March 3, 2020

A. Call to order

A regular meeting of the Nashua Conservation Commission was called to order on Tuesday, March 3, 2020 at 7:00 PM, 229 Main Street, City Hall in Room 208.

B. Roll call

Members present: Sherry Dutzy, Chairman

Brandon Pierotti Richard Gillespie

Gene Porter Bill Parker Gloria McCarthy Josh Hauser Joel Ackerman

Michael Reinke (arrived at 7:05)

Also in Attendance: Scott McPhie, Planning Department

Alderman Ernest Jette

C. Approval of minutes

February 4, 2020

MOTION by Commissioner Porter to accept and place on file the minutes of January 7, 2020, as amended

SECONDED by Commissioner Gillespie

MOTION CARRIED 6-0

D. Treasurer's Report

None

E. New Business

> Hillsborough County UNH Extension Forester Michael Gagnon,

presenting forestry management and associated topics.

Mr. Gagnon gave a detailed presentation to the Commission on forest stewardship. Topics included town forests, tree farms, forest management plans, and invasive species. He provided various resources on land management to the Commission.

F. Old Business

Annual nomination and election of officers

Mr. McPhie read out the nomination of officers as follows:

Chairman: Sherry Dutzy
Vice Chair: Gene Porter
Treasurer: Brandon Pierotti
Clerk: Richard Gillespie

 ${\bf MOTION}$ by Commissioner Reinke to elect Commissioner Pierotti

as Treasurer

SECONDED by Commissioner Porter

MOTION CARRIED 9-0

MOTION by Commissioner Reinke to elect Commissioner Gillespie as Clerk

SECONDED by Commissioner McCarthy

MOTION CARRIED 9-0

MOTION by Commissioner Reinke to elect Commissioner Porter as Vice Chair

SECONDED by Commissioner Parker

MOTION CARRIED 9-0

MOTION by Commissioner Reinke to elect Commissioner Dutzy as Chair

SECONDED by Commissioner Hauser

MOTION CARRIED 9-0

> Update On Terrell Homestead Conservation Area Maintenance

Chairman Dutzy said that John Brown & Sons Inc. completed landscaping maintenance over the course of two days, for a total of \$3,200. She and Commissioner Hauser walked the site when the work was almost completed.

MOTION by Commissioner McCarthy to approve the payment of \$3,200.00 to John Brown & Sons Inc.

SECONDED by Commissioner Gillespie

MOTION CARRIED 9-0

G. NCC Correspondence and Communications

- Newsletter from NH Fish & Game re: Winter Forest Notes
- Moosewood Ecological Services re: Survey of amphibians and reptiles

MOTION by Commission Gillespie to accept and place on file all correspondence

SECONDED by Chairman Dutzy

MOTION CARRIED 7-0

H. Nonpublic Session per RSA 91-A: 3 II (d) concerning land (Roll call vote required).

Nonpublic session was not required.

I. Commissioners Discussion

• Conservation Commission Chairman: Election of Commissioners: The Commission held a lengthy discussion on the election process for board members and the city's management of its boards. Members expressed their concerns with the handling of Commissioner Sloan's removal from the Commission. Ald. Lu recommended a Commissioner be present when candidates are interviewed. Ald. Jette volunteered to discuss with the Mayor about the concerns of the Commission.

J. Adjournment

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MOTION to adjourn by Commissioner Porter at 8:37 PM.

SECONDED by Commissioner Hauser

MOTION CARRIED 7-0

APPROVED:

Richard Gillespie, Clerk, Nashua Conservation Commission

DIGITAL RECORDING OF THIS MEETING IS AVAILABLE FOR LISTENING DURING REGULAR OFFICE HOURS OR CAN BE ACCESSED ON THE CITY'S WEBSITE. DIGITAL COPY OF AUDIO OF THE MEETING MAY BE MADE AVAILABLE UPON 48 HOURS ADVANCED NOTICE AND PAYMENT OF THE FEE.

Dropped by Kata Dainian

Prepared by: Kate Poirier